

DIAA Board of Directors' Special Meeting
Thursday, August 6, 2020 – 9:00 A.M.
Video Conference Call*

** In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://global.gotomeeting.com/join/363886157>. Public members who cannot connect using the link provided can call in to the meeting on the following number: (224) 501-3412. The Access Code is:363-886-157.*

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda

- II. Action Items
 - A. Request to Use 8th Graders for High School Athletics 1009 2.7.5 – Mount Sophia Academy
 - B. Request for Full Membership from Aspira Academy
 - C. Approval and Appointment of Committee Members

- III. Coronavirus COVID-19 Impact
 - A. Sports Seasons Consideration during the Academic Year 2020-21
 - i. DAAD Proposal for Sports 2020-21
 - ii. Member Schools Equity Issues Related to Returning to School Scenario 2 (Yellow) Guidance
 - iii. Determine 2020 Fall Sports Dates for Season, Practices and Competition
 - iv. Sanctioning Events for 2020-21 Sport Seasons
 - B. Determine Stage for DIAA Return to Play Plan
 - C. Previously Approved 2020 Football Waivers for Week 0 for Member Schools
 - D. Amendments to Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic

- IV. Executive Director Report

- V. Other Items for Discussion Only

- VI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

- VII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are

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approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.